

NOTICE OF BOARD MEETING

To,

Mr. Manish Jalan	Managing Director	manish@jalantransolutions.com
Mr. Sanjay Sharma	Independent Director	sanjaysharmabtp@rediffmail.com
Mr. Anil Kumar	Independent Director	kumar_anillalit@hotmail.com
Mrs. Ritu Jalan	Non-Executive Director	ritumanishjalan@gmail.com

Dear Board Members,

NOTICE is hereby given that the Meeting of Board of Directors **(04/2025-2026)** of the Jalan Transolutions (India) Limited is scheduled to be held in accordance with below mentioned details:

Type of Meeting	Day/Date	Time	Venue
Board Meeting	Saturday 8 th November, 2025	11:00 A.M	206, Ajnara Bhawan, D- Block Market, Vivek Vihar, Delhi - 110095

The Agenda of the business to be transacted at the Board Meeting along with its Notes is attached herewith.

Please note that the meeting is being called at shorter notice.

For Jalan Transolutions (India) Limited

CS Shruti Goel
Company Secretary Cum Compliance Officer
Date: 4th November, 2025

AGENDA OF THE BUSINESSES TO BE TRANSACTED AT THE MEETING OF BOARD OF DIRECTORS OF JALAN TRANSOLUTIONS (INDIA) LIMITED (04/2025-2026) TO BE HELD ON SATURDAY, 8TH NOVEMBER, 2025 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 206, AJNARA BHAWAN, D-BLOCK MARKET, VIVEK VIHAR, DELHI - 110095.

ITEM No.	PARTICULARS	Notes
1.	To appoint Chairman of the meeting.	Note No. 1
2.	To grant leave of absence if any.	Note No. 2
3.	To take note of the Minutes of last meeting of Board meeting.	Note No. 3
4.	To consider, approve and adopt the Standalone Un-Audited Financial Results of the company for the half year ended on 30 th September, 2025	Note No.4
5.	To consider and adopt Limited Review Report of Auditors on the Financial Results for the Half Year ended 30 th September, 2025.	Note No. 5
6.	To take note of the compliances during the Quarter ended 30 th September, 2025.	
7.	Any other business with the permission of chair.	-

NOTES TO THE AGENDA:

1. TO ELECT THE CHAIRMAN OF THE COMPANY:

In accordance with the provisions of Section 104 of Companies Act 2022 the Directors present shall elect one amongst them to be chairman of the meeting to conduct the proceedings.

2. TO GRANT SOME LEAVES OF ABSENCE TO THE DIRECTORS, IF ANY:

In case any Board member is unable to attend the meeting, he/she may inform the same to Board before the date of the meeting by sending the leave of absence application addressing the Managing Director at manish@jalantransolutions.com as attachment or as text to the e-mail.

Attention of directors is drawn to the provisions of section 167 (1)(b), wherein the office of a director shall become vacant in case he absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board.

3. TO TAKE NOTES OF PREVIOUS BOARD MEETING

Action taken Report of the Board of Directors meeting held on 6th October, 2025 which was circulated amongst the Directors of the Company shall be placed in the meeting for the take note of the same by Board.

4. All the committee members are requested to reach at the venue of the meeting 15 minutes prior to the commencement of the meeting.
5. It is to be noted that since the Item No. 4 of business to be transacted at the meeting is in nature of Unpublished Price Sensitive information, the relevant notes would be circulated 15 minutes prior to the time of commencement of meeting.
6. To consider, approve and adopt the Standalone Un-Audited Financial Results of the company for the half year ended on 30th September, 2025
7. To consider and adopt Limited Review Report of Auditors on the Financial Results for the Half Year ended 30th September, 2025.
8. To take note of the compliances during the Quarter ended 30th September, 2025.
9. **ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIRMAN**

Any business not included in Agenda may be taken up for consideration with the permission of the Chairman and with the consent of majority of the Directors.

For Jalan Transolutions (India) Limited

CS Shruti Goel
Company Secretary Cum Compliance Officer
Date: 4th November, 2025